

**Castle Valley Fire Protection District
Castle Valley Fire Commission
FEBRUARY REGULAR MEETING AGENDA
Thursday, February 11, 2016 7:00 pm
Fire Station 2, Town Lot 2, Castle Valley, Utah**

REGULAR MEETING AGENDA

Call to order

-Approval of Minutes

-Public Comment

-Fire Chief's Report: Ron Drake

-Treasurer's Report: Bob Russell

--Financial accounting update (ongoing)

--Discussion and possible action on policies/procedures for department/district purchasing, accounting, reporting and record-keeping (ongoing)

--Discussion and possible action on budget approval process, amendments, and reporting (ongoing)

-State/County/Town Hazard Mitigation Planning update: Jazmine Duncan/Bob Russell

-Emergency Medical Responder Report: Bob Russell

-Firewise update: Completion of Community Fire Plan; CV crew work and budget (FFSL) appointing a new liaison:

-Discussion and possible action on State Fire Marshall Grant purchasing: Bob Russell

-Discussion and possible action on Workman's Comp Insurance claims processing: Bob Russell

-Discussion and possible action on Military Engine Conversion update: Bob Russell

-Discussion and possible action on Purchasing Bowthorpe Property

-Discussion and possible action on long term planning, fire dept. needs, priorities, vision and policies: development of standard operating guidelines, policies and procedures

-Special topics for Closed Session (if necessary): personnel matters, award & recognition program, etc.

Adjourn

Leta Vaughn, CVFPA Secretary, February 8, 2016